

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, June 13, 2011  
6:30 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2011-013
2. Project # 2011-022
3. Project # 2011-023

- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Library Board
2. Parks & Recreation Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

**VII. DELEGATIONS**

- A. Virginia Department of Transportation

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. INTO WORK SESSION**

- 1. OBMS Master Plan
- 2. Line of Duty Act - Benefit Funding
- 3. Comprehensive Services Act – Additional Appropriation

**XII. OUT OF WORK SESSION**

**XIII. OLD BUSINESS**

- A. Comprehensive Plan Amendment to Incorporate Urban Development Areas (UDA)
- B. Comprehensive Plan Amendment to Incorporate the Route 177 Gateway Area Plan
- C. Ordinance Amending Article II of Chapter 10, Entitled Zoning by Amending Section 10-25 and Section 10-26 and the Addition of Section 10-32 and 10-32.1  
Planned PUD-TND Planned Unit Development-Traditional Neighborhood  
Development District and Traditional Neighborhood Development (TND) Infill  
District

**XIV. NEW BUSINESS**

- A. FY 2011-2012 Budget Appropriation
- B. Comprehensive Services Act – Supplemental Appropriation and Transfer from  
General Contingencies

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATORS REPORT**

**XVII. BOARD OF SUPERVISORS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Adjourned Meeting  
Monday, June 27, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Regular Meeting  
Monday, July 11, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting

Adjourned Meeting  
Monday, July 25, 2011  
6:00 p.m. Closed Meeting  
7:15 p.m. Regular Meeting